



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

AGENDA

CITY OF MINERAL POINT PARK BOARD MEETING Tuesday, August 30, 2022, 5:00 PM City Hall Community Room/Virtually (see instructions below)

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of April 18, 2022 minutes.
3. Discussion and consideration of Soldiers Memorial Park ballfield upgrades (Quinn Schultz).
4. Approval for removal of City street trees #362-Green Ash, and #363-White Ash, located adjacent to 605 Decatur Street, at a total removal cost of \$1,100.00.
5. Approval for removal of City street tree #851-Sugar Maple, adjacent to 516 Maiden Street, at a total removal cost of \$500.00.
6. Approval for removal of City street tree #1186-Black Locust, adjacent to 216 W. Commerce Street, at a total removal cost of \$400.00.
7. Approval for removal of City street tree #1235-Green Ash, adjacent to 627 Commerce Street, at a total removal cost of \$350.00.
8. Update on dead/dying park trees.
9. Update on Soldiers Memorial Park tennis court working committee (Dick Poad, Jeff Reynolds).
10. Update on Soldiers Memorial Park house.
11. Update on full-time park staff.
12. Updates on other park facilities and projects.
13. Adjourn.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84661293507?pwd=RWlhVmhmmdERJWFbScTd1M3FZMW5nUT09>

Meeting ID: 846 6129 3507

Passcode: 068088

Dial by your location +1 312 626 6799 US (Chicago)

Agenda Posted and Distributed: Thursday, August 25, 2022

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Administrator | Robert Buckingham | administrator@cityofmineralpoint.com

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpoint.com